

855536



ACCOUNT NO. : 072100000032

REFERENCE : 285764 4321040

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70

ORDER DATE : March 7, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 285764-015

400002110204--7

CUSTOMER NO: 4321040

CUSTOMER: Ms. Janet M. Melancon
Schiff Hardin & Waite
7200 Sears Tower
233 South Wacker Drive
Chicago, IL 60606

FOREIGN FILINGS

NAME: AMANA REFRIGERATION, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED
97 MAR 11 PM 3:32
RECEIVED
97 MAR 11 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

3/25

*John
Name
Change*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

CSC

TALLAHASSEE, FL

SUBJECT: AMANA REFRIGERATION, INC.
Ref. Number: 855536

RESUBMIT

Please give original
submission date as file date.

We have received your document for AMANA REFRIGERATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date on #4 must be consistent with the date on the certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 697A00012313

RECEIVED
97 MAR 24 AM 8:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1997

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: AMANA REFRIGERATION, INC.
Ref. Number: 855536

RESUBMIT

Please give original
submission date as file date.

We have received your document for AMANA REFRIGERATION, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The records of this office show that the date the above named entity was authorized to transact business in Florida was February 15, 1983, please correct number three of the document accordingly.

Please accept our apology for failing to mention this in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist


Letter Number: 097A00014627

RECEIVED
97 MAR 24 PM 4:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 11 PM 3:32



(1-3 must be completed)

- ## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 28, 1996

5. Raytheon Appliances, Inc.
Name of corporation after the amendment, adding suffix "corporation," "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Walter Clark

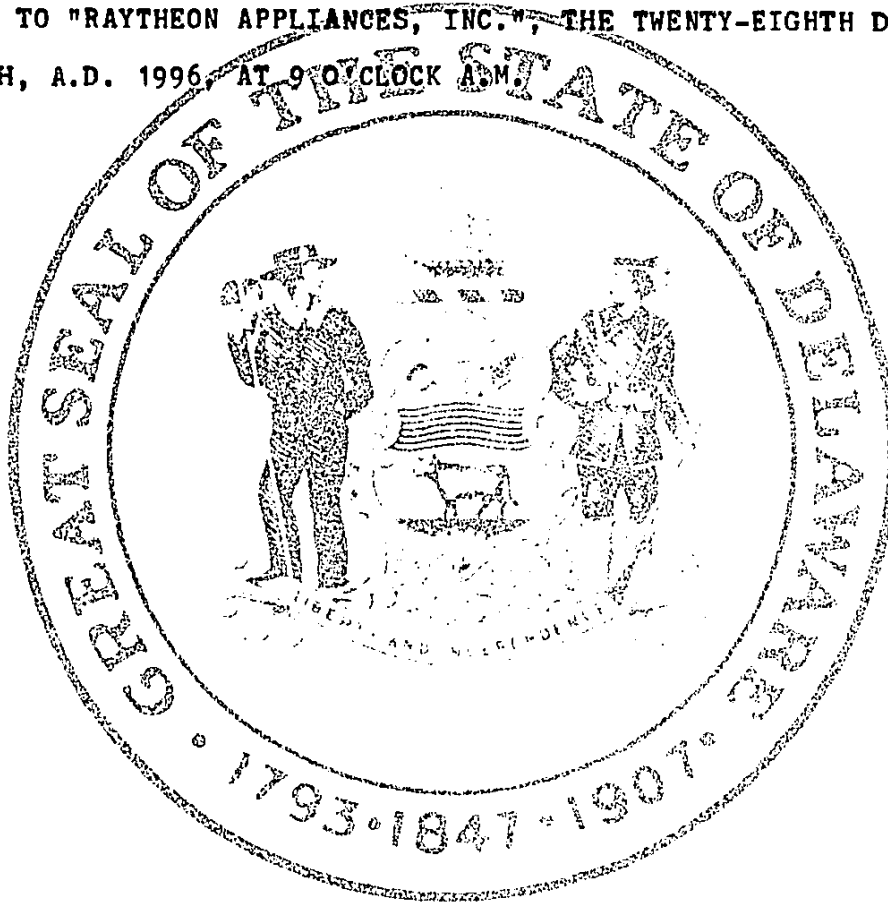
Matthew M. Clark
Typed or printed name

 Date
 Vice President General Counsel
 and Secretary

 Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMANA REFRIGERATION, INC.", FILED A CERTIFICATE OF AGREEMENT OF MERGER, CHANGING ITS NAME TO "RAYTHEON APPLIANCES, INC.", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0949896 8320

971075899

AUTHENTICATION: 8363479

DATE: 03-07-97